MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF BARNWELL HELD AT COUNCIL CHAMBERS, MARCH 19, 2020

PRESENT MAYOR DEL BODNAREK

> **COUNCILLOR IAN MATHESON** COUNCILLOR KENT BULLOCK

COUNCILLOR DEB HANSEN - Via Teleconference

COUNCILLOR ROBIN HANSEN

RACHEL SCHORTINGHUIS, ADMINISTRATOR

ABSENT

DON MCCRAE, PUBLIC WORKS

CASSANDRA DENHOLLANDER, SECRETARY

ORDER

Mayor Bodnarek called the meeting to order at 5:58 pm

ADDITIONS TO/ADOPTION OF AGENDA

RES 23/20 Moved by Councillor R. Hansen that the agenda be adopted as presented.

CARRIED

ADOPTION OF MINUTES

Moved by Mayor Bodnarek that Regular Meeting of Council held February 20, RES 24/20

2020 be adopted as printed with the addition of RES 18/20 and 19/20 having

carried added.

CARRIED

BUSINESS ARISING FROM MINUTES

Will wait and see status of COVID-19 to determine status of pickleball courts

PRESENTATIONS/DELEGATIONS

RCMP

Moved by Mayor Bodnarek that we accept the RCMP report. **RES 25/20**

CARRIED

ITEMS FOR DISCUSSION

BARNWELL PLUS 55 CLUB -WATER BILLING

RES 26/20

Moved by Councillor Bullock that the Village leave the agreement as is and to

allow a credit for fees previously paid.

CARRIED

COVID-19

WATER BILL/PENALTIES

Moved by Councillor R. Hansen to allow Administration to work with the residents RES 27/20

on an individual basis regarding utility billing.

CARRIED

OFFICE RESTRICTIONS/CLOSURE - will leave as is. If changes are required then council will be contacted.



ADOPTION OF FINANCIAL REPORTS

Revenue Expenditure Report

RES 28/20 Moved by Councillor Bullock that the Financial Revenue Expenditure report for the month ending February 29, 2020 be accepted as printed.

CARRIED

COUNCIL BOARD/COMMITTEE REPORTS

Council Members gave respective board and committee reports.

ADMINISTRATORS REPORT - as presented

FOREMAN'S REPORT - absent

REGIONAL FIRE SERVICES - nothing

CORRESPONDENCE

CLOSED SESSION - none

ADJOURNMENT

RES 29/20 Moved by Councillor Bullock that meeting be adjourned.

CARRIED

MAYOR

ADMINISTRATOR

Meeting adjourned at 7:38 pm